



RESOLUTIONS PASSED AT THE SPECIAL GENERAL MEETING HELD ON 12 JANUARY 2019

The Board of Directors of First Myanmar Investment Co., Ltd. (the “**Company**”) wishes to announce that the following resolutions, which were set out in the Notice of the Special General Meeting (“**SGM**”) announced on 14 December 2018, were duly passed by a show of hands at the Company’s SGM held on 12 January 2019:

No.	Resolution	Result
1	Special resolution 1: Proposed adoption of the new constitution of the company	Passed
2	Ordinary resolution 2: Proposed share issue mandate	Passed
3	Special resolution 3: Proposed Change of Name of the Company	Passed

By Order of the Board
Tun Tun
Executive Director
12 January 2019

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